## TOWN OF WILBRAHAM

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## WILBRAHAM BROADBAND ADVISORY COMMITTEE MEETING Thursday, January 26th, 2023, at 6:00P.M. AGENDA

(Posted 1/20/23)

This meeting will be conducted virtually via Go To Meeting To join this meeting from your computer, tablet or smartphone, please visit:

https://meet.goto.com/958155317

You may also dial in using your phone.

Access Code: 958-155-317 United States (Toll Free): <u>1 877 309 2073</u> United States: +1 (571) 317-3129

- 1. Review/amend/accept minutes from meeting on 1/12/23
- 2. EntryPoint Networks
  - a. General update
- 3. Government/Admin updates: Susan Bunnell/Nick Breault/Town Counsel(?)
  - a. Digital Equity Grant draft application
    - i. Review/discuss/amend and/or approve final draft
    - ii. Next steps
  - b. RFQ process update (i.e., Owner's Project Management firm)
    - i. Review/discuss/amend and/or approve final draft
    - ii. Next steps
  - c. Town Counsel update/discussion
    - i. Privacy policy
    - ii. Contest/sweepstakes legalities
    - iii. Miscellaneous topics/updates
- 4. MA Broadband Coalition
  - a. Review of initial meeting (1/24/23)
- 5. Official document repository update
- 6. Marketing/PR; topics include:
  - a. Public outreach initiatives:
    - i. Town Meeting (Monday, May 15<sup>th</sup>?)
      - 1. Facilitation/participation
    - ii. Formal presentation discussion

- iii. Meeting specific brochure/handout
  - 1. Review/discuss/amend
  - 2. Ordering process
- b. Swag/promotional items
  - i. Initial order review
- c. Brochure (general)
  - i. Review/discuss/amend
- d. Website (https://www.wilbrahamfiber.com):
  - i. Blog page live
    - 1. Future topics/submissions
- 7. Official Town/Committee website/page (<a href="https://www.wilbraham-ma.gov/367/Broadband-Advisory-Committee">https://www.wilbraham-ma.gov/367/Broadband-Advisory-Committee</a>):
  - i. General update
- 8. Other business (for topics not reasonably anticipated 48 hours in advance of meeting)
- 9. Open session
  - a. Citizen's open forum
- 10. Next meeting
- 11. Adjournment